



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held April 13, 2004, the Board took the following action:

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Supervisor Burke made the following statement:

"The Malibu Foundation for Environmental Education will host its 11th Annual 'Kid's' Adopt-A-Beach Clean Up on Ocean Day at Dockweiler State Beach on May 21, 2004. The Malibu Foundation has been presenting the Adopt-A-Beach School Assembly program in Los Angeles since 1993 with nearly 300,000 children being made aware of what they can do to keep our beaches, oceans and neighborhoods clean. In preparation for this event, a walk-through meeting is scheduled on May 15, 2004, which is necessary to finalize plans for the clean up."

Therefore, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board waived parking fees in the total estimated amount of \$1,775.00, excluding the cost of liability insurance, at Dockweiler State Beach for the Malibu Foundation for Environmental Education's walk-through meeting, to be held May 15, 2004, and its 11th Annual "Kid's" Adopt-A-Beach Clean Up on Ocean Day, to be held May 21, 2004.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Executive Director, The Malibu Foundation
for Environmental Education